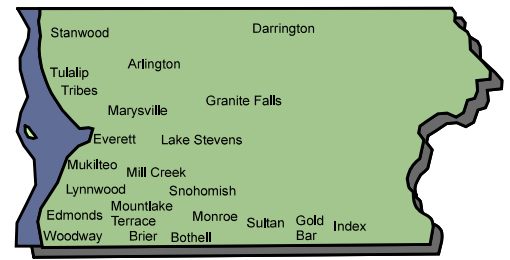


# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



### EXECUTIVE COMMITTEE

Wednesday, June 1, 2022  
Online via Zoom  
12:00 p.m. – 1:15 p.m.

### MEETING MINUTES

#### Participating Members:

Brett Gailey	City of Lake Stevens, SCT Co-chair
Nate Nehring	Snohomish County Council, SCT Co-chair
Josh Dugan	Snohomish County Executive's Office
Mike McCrary	Snohomish County PDS, PAC Co-chair
Haylie Miller	City of Marysville, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Kate Nesse	CAB Co-chair
Paul Ellis	City of Arlington, MAG Co-chair
Will Ibershof	City of Sultan, MAG Co-chair

#### Other Attendees/Presenters:

Cynthia Pruitt	SCT Coordinator
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1. **Call to Order:**  
Nate Nehring called the meeting to order at 12:00 p.m.
2. **Roll Call:**  
Roll call was taken, and attendance noted as shown above.
3. **Approval of Minutes**  
Josh Dugan made a motion to approve the minutes of 5-4-22. Brett Gailey seconded, and the motion passed unanimously.
4. **Treasurer's Reports**  
The reports were accepted.
5. **Action Items**
  - a. **Agenda Bill: STP/CMAQ Countywide projects**  
Doug McCormick reported that RPEC had awarded the regional projects last week. The ICC has been scoring the Countywide STP/CMAQ projects in May and will set the project priorities on June 3<sup>rd</sup> and then confirm them at the Steering Committee meeting.
  - b. **Agenda Bill: SCT 2023 Dues Assessment**  
Cynthia Pruitt explained that for 2023 dues are proposed for a one-time increase of 19.5%. Some of the Steering Committee members will be discussing this with their councils before the Steering Committee meeting on June 15<sup>th</sup>.
  - c. **Approve Agenda for June 15, 2022, Steering Committee Meeting**  
Doug McCormick made the motion to approve the Steering Committee agenda for the June 1, 2022, meeting. Josh Dugan seconded the motion and it passed unanimously.

**6. Discussion/Briefing Update Items**

**a. Meeting Venue including Hybrid meetings**

The committee discussed the timing for moving to in-person meeting. Ms. Pruitt will prepare a poll for the Steering Committee at their June 15, 2022, meeting, asking them if they preferred in-person meetings or online meetings. She will follow up with an emailed poll to get additional input. If their opinion is split the Executive Committee will discuss hybrid meetings at their July 6, 2022, meeting.

**7. Coordinator's Report**

**a. Annual Assembly**

Ms. Pruitt explained that the SCT Operating Guidelines call for Steering Committee to report to the county elected officials once per year. That report should be done before the end of this year.

The committee would prefer that an Assembly be held in-person in the fall. They are comfortable that the public health danger is low enough now. The committee will discuss questions of program, budget, etc. at their July meeting.

**8. Future Executive Committee Agenda Items**

Not discussed.

**9. Next Meeting**

July 6, 2022, 12:00 pm – 1:15 pm

**10. Adjournment**

Nate Nehring adjourned the meeting at 12:26 p.m.

NOTE: The complete discussion held regarding all agenda topics for this meeting is on file (via recording) in PDS until six years from December 31<sup>st</sup> of this year.